

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, November 19, 2019

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Highlight of Library Services: "Removing Barriers: Instituting Automatic Renewals and Eliminating Fines" Presentation featuring BPL's Fresh Start Program by Director Hamilton and Circulation & Outreach Manager Shaw
- VI. Highlight of Library Services: Alert Media Demonstration by Support Services Manager Prochnow
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presentation
- X. Consent Agenda
 - A. Approve Minutes of October 15, 2019 Regular BPL Board Meeting
 - B. Approve Bills List of October 2019
- XI. Action Items
 - A. Approve Next Steps in BPL's Fresh Start Program
 - B. Approve Revisions to Director's Evaluation Tool from the Budget and Personnel Committee
- XII. Discussion Items
 - A. Discuss Per Capita Grant Requirements
 - i. Report on Chapter 3 of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014 by Jeanne Hamilton
 - ii. Report on Online Webinar about Organizational Management by John Argenziano
 - iii. Report on Services Provided by the Digital Public Library of America and the Illinois Digital Archives by Catrina Parker
 - B. Discuss Library Expansion
- XIII. Comments from Board of Trustees
- XIV. Adjournment

Posted: 11.15.19 12:25 p.m.